

MEETING NOTICE  
AND  
AGENDA

**VETERANS' HOME FINANCE COMMITTEE MEETING**

Veterans' Homes Bond Act of 2000 (Prop 16)

**State Treasurer's Executive Office Conference Room 110  
915 Capitol Mall  
Sacramento, California  
November 19, 2008  
10:00 AM**

**(or upon adjournment of the Higher Education Facilities Finance Committee meeting)**

1. Call Meeting to Order
2. Roll Call:  
  
State Treasurer  
State Controller  
Director of Finance  
Secretary of Veterans Affairs
3. Approval of the January 16, 2008 Veterans' Home Finance Committee Meeting Minutes.
4. Election of the Interim Finance Section Manager of the Public Finance Division, State Treasurer's Office, or his or her designees, as the Veterans' Home Finance Committee Secretary to administer the Veterans' Homes Bond Act of 2000.
5. Consideration of Resolution VI under the Veterans' Homes Bond Act of 2000, (i) amending the provisions of Resolution III authorizing the issuance of State of California Veterans' Homes Bonds or Commercial Paper Notes in the principal amount not to exceed \$31,750,000, and (ii) authorizing the issuance of State of California Veterans' Homes Bonds or Commercial Paper Notes in the principal amount not to exceed (a) the principal amount unissued under Resolution III of \$21,915,000, and (b) an additional principal amount not to exceed \$15,170,000, for a total principal amount not to exceed \$37,085,000
6. Consideration of Resolution VII under the The Veterans' Homes Bond Act of 2000, authorizing the issuance of State of California Veterans' Homes Refunding Bonds in the aggregate principal amount outstanding not to exceed \$37,085,000.
7. Other Non-Action Items
8. Public comment
9. Adjournment

The Veterans' Home Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Veterans' Home Finance Committee in the appropriate alternative formats when requested. If you need further assistance, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).